



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DRAEGER MEDICAL UK LIMITED**

Company Number: **04310199**



X5J85IKZ

Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **DRAEGER MEDICAL UK LIMITED**

Company Number: **04310199**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4296000
Currency:	GBP	Aggregate nominal value:	4296000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4296000
		Total aggregate nominal value:	4296000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DRÄGERWERK AG & CO. KGAA**

Registered or Principal Office Address: **53-55 MOISLINGER ALLEE
23558 LUEBECK
GERMANY**

Legal Form: **AG & CO. KGAA**

Governing Law: **GERMAN**

Register: **AMTSGERICHT/LOCAL COURT LUEBECK**

Country/state of register: **GERMANY**

Registration Number: **HRB 7903 HL**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor